



**U.S. Department of Justice**

*United States Attorney  
Eastern District of New York*

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*271 Cadman Plaza East, 7th Floor  
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February 27, 2018

By Federal Express  
Electronically Filed

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Re: PacNet Services Ltd. v. Office of Foreign Assets Control of the U.S.  
Department of the Treasury, John Doe Defendants 1-73  
No. 17-CV-6027 (Garaufis, J.) (Bloom, M.J.)

Dear Counsel:

This Office represents the Office of Foreign Assets Control of the United States Department of the Treasury ("OFAC") in connection with the above-referenced action. Enclosed please find the following in support of OFAC's Motion to Dismiss for Lack of Subject Matter Jurisdiction:

- Notice of Motion;
- Memorandum of Law in Support of OFAC's Motion to Dismiss;
- Declaration of Assistant U.S. Attorney Rukhsanah Singh, with exhibit annexed thereto.

Pursuant to the Court's Individual Rules, once the motion is fully briefed, OFAC will file the full set of motion papers on ECF and will provide the Court with a full set of courtesy copies of the motion papers. Please provide the undersigned with a courtesy copy of any response to this motion for submission to the Court.

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Thank you for your attention to this matter.

Very truly yours,

RICHARD P. DONOGHUE  
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Enclosures

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